



City of Annapolis

Department of Planning & Zoning

145 Gorman Street, 3rd Fl
Annapolis, MD 21401-2535

PlanZone@annapolis.gov • 410-263-7961 • Fax 410-263-1129 • TDD use MD Relay or 711 • www.annapolis.gov

Planning Commission

May 1, 2014

The Planning Commission (PC) of the City of Annapolis held its regularly scheduled meeting on May 1, 2014 in City Council Chambers. **Chair** Herald called the meeting to order at 7:02p.m.

Commissioners Present: **Chair** William Herald, **Vice Chair** David Iams, David DiQuinzio, Dr. Eleanor Harris

Commissioners Absent: Robert Waldman

Staff Present: Dr. Sally Nash, Gary Elson

Chair Herald moved approval of the agenda as amended. Dr. Harris seconded the motion. **Passed 4-0.**

B. APPROVAL OF MINUTES

March 6, 2014 Meeting Minutes

Mr. DiQuinzio moved approval of the March 6, 2014 meeting minutes as written. **Vice Chair** Iams seconded the motion. **Passed 4-0.**

April 3, 2014 Meeting Minutes

Vice Chair Iams moved approval of the April 3, 2014 meeting minutes as written. **Chair** Herald seconded the motion. **Passed 2-0.** (Harris and DiQuinzio abstention)

C. **Approval of Findings**

Clow Planned Development Findings, #PD2013-001

Mr. DiQuinzio moved approval of the Clow findings as written. Dr. Harris seconded the motion. **Passed 4-0.**

Capital Improvement Program for Fiscal Years 2015-2020 (Firing Range and CIP)

Dr. Harris moved approval of the CIP findings as written. Mr. DiQuinzio seconded the motion. **Passed 4-0.**

D. PUBLIC HEARINGS AND DELIBERATIONS

1. Ordinance #O-6-14, ZTA #2014-003 - Continued

Dr. Nash provided a revised copy of the Ordinance with the changes from the original submission documented in red. The significant change is the amount of time the outdoor seasonal establishment is allowed to remain opened.

Public testimony opened at 7:31pm and no one from the public spoke in favor or opposition of the application so **Chair** Herald declared the public testimony closed at 7:32pm.

Vice Chair Iams moved to approve Ordinance O-6-14 as amended. Dr. Harris seconded the motion. **Passed 4-0.**

Findings

Mr. DiQuinzio moved approval of the Ordinance #O-6-14 findings as written. Dr. Harris seconded the motion. **Passed 4-0.**

2. 2013 Annual Section 1-207 and 1-208 Report on the Comprehensive Plan

Dr. Nash reported that this is an annual report that the Maryland Department of Planning (MDOP) requires to document the annual percentage of growth in the priority funding areas; how the adequate public facilities ordinance have impacted that growth; and what aspects of the Comprehensive Plan has been implemented. She reported that all of the City areas are located in the priority funding areas. She clarified that this year there were two studies adopted as amendments to the Comprehensive Plan, the Wayfinding and Signage Master Plan and City Dock Master Plan. She noted that there were only two subdivisions and three zoning text amendments. The zoning map amendment process was changed from generic to local, sectional and comprehensive to clarify what criteria applied to what kind of rezoning. There were 66 new residential unit permits issued and there were no restrictions from the APFO that affected development.

Public testimony opened at 7:42pm and no one from the public spoke in favor or opposition of the application so **Chair** Herald declared the public testimony closed at 7:43pm.

Dr. Harris moved to approve the report as presented. Mr. DiQuinzio seconded the motion. **Passed 4-0.**

Findings

Mr. DiQuinzio moved approval of the findings for the Report on the Comprehensive Plan. Dr. Harris seconded the motion. **Passed 4-0.**

Miscellaneous

The PC inquired about the status of filling its vacancies. Dr. Nash noted that she has raised this issue with Ms. Raftovich but will revisit it with her again.

E. ADJOURNMENT

The next meeting is scheduled for June 5, 2014.

With there being no further business, Dr. Harris moved to adjourn the meeting at 8:15pm. Mr. DiQuinzio seconded the motion. **Passed 4-0.**

Tami Hook, Recorder